

REGULAR MEETING OF THE CRESTON CITY COUNCIL DECEMBER 15, 2009

The Creston City Council met in regular session at 6:00 o'clock P.M. on the above date in the Council Chambers of the City Hall Complex with Mayor Woods presiding.

Mayor Woods administered the Oath of Office to reelected Council Members – Randy White, Betty Shelton, Larry Wagner and Terri Koets, City Clerk Lisa Williamson and Public Works Director Kevin Kruse.

Roll call being taken with the following Council members present: White, Winborn, Shelton, Wilson, Wagner and Koets. Wynn was absent.

Shelton moved seconded by Wilson to approve the agenda as amended. All voted aye. Wynn was absent. Motion declared carried.

Wilson moved seconded by Shelton to approve the consent agenda, which included approval of minutes of regular meeting and work session on December 1, 2009, claims of \$226,751.00 and fund transfers of \$5,000.00. All voted aye. Wynn was absent. Motion declared carried.

No one spoke during Public Forum.

Mayor Woods announced that now was the time for a Public Hearing on the Budget Amendment for FY 2010. He asked if anyone wished to speak in favor of the amendment; no one did. He asked if there was any written correspondence in favor of the amendment; there was none. He asked if anyone wished to speak against the amendment; no one did. He asked if there was any written correspondence against the amendment; there was none. Mayor Woods then called the Public Hearing to a close.

A resolution was offered by Wilson seconded by White to adopt the Budget Amendment for FY 2010 and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Shelton, Wilson, Wagner, Koets and White voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Wilson seconded by White to approve an easement to establish permanent parking space on City right-of-way at 401 S. Elm Street and authorize the Mayor and Clerk to execute the proper documentation. Koets, White, Winborn, Shelton, Wilson and Wagner voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by White seconded by Koets to approve a contract with Southern Iowa Council of Governments for Technical Services for the Neighborhood Stabilization Grant Program and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Shelton, Wilson, Wagner, Koets and White voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Winborn seconded by Shelton of Council Support to proceed with plans to demolish City-owned houses located at 503 W. Irving Street, 622 N. Birch Street, and 605 W. Adams Street as part of the Neighborhood Stabilization Program and authorize the Mayor and Clerk to execute the proper documentation. Wilson, Wagner,

THE UNDERSIGNED COUNCIL MEMBERS HAVE CHECKED THE
CLAIMS AS PRESENTED FOR THE MEETING OF DECEMBER 15, 2009

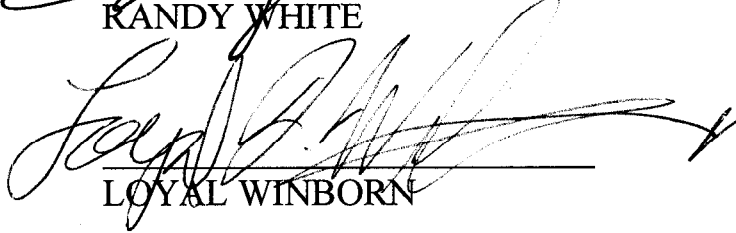
LARRY WYNN



TERRI KOETS



RANDY WHITE



LOYAL WINBORN



BETTY SHELTON



MARSHA WILSON



LARRY WAGNER

— Koets, White, Winborn and Shelton voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Shelton seconded by Winborn of Council Support to build a house on City-owned property located at 308 and 310 N. Division Street as part of the Neighborhood Stabilization Program and authorize the Mayor and Clerk to execute the proper documentation. Wagner, Koets, White, Winborn, Shelton and Wilson voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Shelton seconded by Wilson of Council Support to have property located at 801 W. Jefferson Street appraised as part of the Neighborhood Stabilization Program and authorize the Mayor and Clerk to execute the proper documentation. White, Winborn, Shelton, Wilson, Wagner and Koets voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Wagner seconded by Wilson to approve the Administrative Plan for the CDBG Housing Project and authorize the Mayor and Clerk to execute the proper documentation. Wagner, Koets, White, Winborn, Shelton and Wilson voted aye. Wynn was absent. Resolution declared passed.

— A resolution was offered by Wilson seconded by White to approve final payment of \$5,191.61 to Grimes Asphalt & Paving Corporation for work completed on the East Prairie Street Improvement Project and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Shelton, Wilson, Wagner, Koets and White voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by Winborn seconded by Shelton to accept a DNR Wildland Fire Grant of \$3,493 for the Creston Fire Department and authorize the Mayor and Clerk to execute the proper documentation. Wilson, Wagner, Koets, White, Winborn and Shelton voted aye. Wynn was absent. Resolution declared passed.

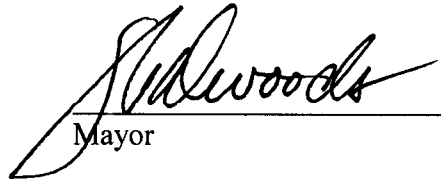
A resolution was offered by Wagner seconded by Wilson to approve Partial Pay Estimate #3 for \$424,695.46 to Havens Construction Company for work completed on the 2009 East Side Sewer Replacement Project and authorize the Mayor and Clerk to execute proper documentation. Koets, White, Winborn, Shelton, Wilson and Wagner voted aye. Wynn was absent. Resolution declared passed.

A resolution was offered by White seconded by Koets to accept the Planning & Zoning Commission's recommendation for a conditional use permit to change use of a building from C-2 Light Commercial to Residential and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Shelton, Wilson, Wagner, Koets and White voted aye. Wynn was absent. Resolution declared passed.

— Under Other Items Mayor Woods welcomed Mr. Jacobson's Creston High School Senior Government Class to the Council Meeting. He also noted the City Compost Site will be closed December 26th and 27th.


Councilperson Wagner expressed his thanks to the City Crews for their heroic efforts during and after the snow storm from last week.

Wilson moved seconded by White to adjourn the meeting. All voted aye. Wynn was absent. Motion declared carried. Council adjourned at 6:21 P.M.



Mayor

Attest:



City Clerk